

DRAFT

Burien
WASHINGTON

CITY COUNCIL REGULAR MEETING MINUTES

November 4, 2013

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar and Gerald F. Robison. Councilmember Joan McGilton was excused. Deputy Mayor Krakowiak arrived at 7:06 pm.

Administrative staff present: Craig D. Knutson, Interim City Manager; Angie Chafty, Human Resources Manager; Kim Krause, Finance Director; Chip Davis, Community Development Director; Maiya Andrews, Public Works Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Clark, seconded by Councilmember Block and passed unanimously to affirm the November 4, 2013, Agenda.

PUBLIC COMMENT

Patricia Woolery, P.O. Box 48137, Seattle
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Laura Hoffman, 10770 Marine View Drive SW, Seattle
Inga Martin, 115 SW 140th Street, Burien
Meg Van Wyk, 16203 25th Avenue SW, Burien
Quinton Thompson, 179 South 182nd Street, Burien
Barbara Dobkin, North Highline Unincorporated Area Council (NHUAC), Seattle

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 24, 2013, from Jennifer McCaslin.
- b. Email Dated October 28, 2013, from Lori Crow.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 35845 - 36064 in the Amounts of \$1,684,329.58 for Payment on November 4, 2013; and Payroll Salaries and Benefits Numbers 5937 - 5956 for Direct Deposits and Wire Transfers in the Amount of \$356,615.39 for September 16 – September 30, 2013, Paid on October 4, 2013 and \$222,278.02 for October 1 – October 15, 2013, Paid on October 15, 2013.
- b. Approval of Minutes: Regular Meeting, October 7, 2013; Special Meeting, October 21, 2013; Study Session, October 28, 2013.
- c. Motion on Revised Arts Fund Recommendation Process.
- d. Motion to Increase the VEBA Contribution by an Additional \$200 per Month per Councilmember Effective January 1, 2014.
- e. Motion to Adopt Resolution No. 350, Stating Approval of the Association of Washington Cities Employee Benefit Trust Health Care Program Interlocal Agreement.

Councilmembers Block, Clark and Edgar requested removing Item “c” Motion on Revised Arts Fund Recommendation Process from the Consent Agenda for further discussion.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark, and passed unanimously to approve the November 4, 2013, Consent Agenda as amended to move Item “c” Motion on Revised Arts Fund Recommendation Process to Business Agenda Item “h.”

BUSINESS AGENDA

Public Hearing on Revenue Sources and Expenditures for 2013-2014 Mid-biennial Budget Review and Update

Mayor Bennett opened the public hearing at 7:43 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

There being no further testimony, Mayor Bennett closed the public hearing at 7:47 p.m.

Discussion on the 2014 Property Tax Levy

Direction/Action

Councilmembers requested placing Ordinance No. 589, Levying the General Taxes for the City of Burien on the November 18, 2013 Business Agenda for consideration.

Discussion of Ordinance No. 590 Increasing the City’s Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code

Direction/Action

Councilmembers requested placing Ordinance No. 590, Increasing Surface Water Management Service Charges on the November 18, 2013 Business Agenda for consideration.

Motion to Name Voting Delegate to the National League of Cities (NLC) Annual Business Meeting, November 16, 2013

Direction/Action

MOTION was made by Councilmember Clark, seconded by Councilmember Block to name Councilmember Bob Edgar as the voting delegate for the National League of Cities (NLC) Annual Business Meeting, November 16, 2013. **Motion** passed 5-0. 1 Abstention. Abstained, Councilmember Edgar.

Update on Interlocal Agreement with Port of Seattle for Northeast Redevelopment Area (NERA)

Follow-up

Staff will provide a revised Port Owned NERA Properties map with each block identified by numbers with a number key.

Introduction of Ordinance to Extend Seattle City Light Franchise

Direction/Action

Councilmembers requested placing Ordinance No. 595, Extending for Six Months the Non-Exclusive Franchise Under Which Seattle City Light is Authorized to Use Designated Rights-of-Way on the November 18, 2013 Consent Agenda for approval.

Discussion on 2014 Federal and State Legislative Priorities

Direction/Action

Councilmembers requested placing the 2014 Federal and State Legislative Priorities on the November 18, 2013 Consent Agenda for approval.

Follow-up

Staff will keep communicating at the lobbyist and staff levels with the Highline School District on issues where there is mutual interest and bring to Council any additional priorities, add Metro's service reductions to the priorities, and add the City to the "Keep Washington Rolling" coalition.

Motion on Revised Arts Fund Recommendation Process

(This item was moved from the Consent Agenda)

Follow-up

Staff will start the Arts Fund Recommendation Process and provide a clearer procedure on the revised Arts Fund Recommendation process on November 18 to include who selects and ensures an unbiased panel and what qualifies citizens to be on panel. Staff will provide how many Arts Commissioners currently have a conflict of interest.

City Manager's Report

Follow-up

Staff will provide the two existing Capital Improvement Program (CIP) projects from last year's Storm Drainage Master Plan that will be funded through the Department of Ecology National Pollutant Discharge Elimination System (NPDES) Capacity grant, and prepare a proclamation naming November 2013 Pancreatic Cancer Awareness month.

COUNCIL BUSINESS

Councilmember Block urged residents to propose names for the trail in the Northeast Redevelopment Area (NERA).

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to adjourn the meeting at 8:37 p.m.

Brian Bennett, Mayor

Monica Lusk, City Clerk

